## **Dodge County Housing Authority Committee Meeting Agenda**

Wednesday, September 28, 2016 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call Glenn Stousland Board Chair

Shirley Kitchen - Vice Chair

Eugene Wurtz

Mary Reak

Ken Neumann

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
- 5. Approval of Agenda
- 6. Approval of Minutes of August 24, 2016
- 7. Public Forum
- 8. Communications
- 9. Approval of Financial Report
- 10. Approval of Current Bills
- 11. Reports
  - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
  - B. Maintenance Report
  - C. Tenant and Program Participant Report
  - D. Management Report
  - E. WAHA Conference Report
- 12. Old Business
  - A. None
- 13. New Business
  - A. Beaver Dam railing
  - B. Oak Grove Budget
- 14. Announcements –Schedule board tours
- 15. Adjournment

Notice Posted on September 23, 2016 Next Regular Meeting Dates October 26, 2016 and November 23, 2016

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person who is living with a disability.

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4:27pm Sm